

A. OPENING ITEMS

Subject : 1. Call to Order and Roll Call
Meeting : Jun 26, 2023 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Procedural

Public Content

Roll Call: Mr. Boso____, Ms. Johnson ____, Ms. Martindale ____, Mr. Schreiner ____, Mr. Caldwell ____.

Subject : 2. Adoption of the Agenda
Meeting : Jun 26, 2023 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Action
Recommended Action : It is recommended that the Board of Education approve the agenda for the June 26, 2023 Regular Meeting.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mr. Boso____, Ms. Johnson ____, Ms. Martindale ____, Mr. Schreiner ____, Mr. Caldwell ____.

Subject : 3. Approval of Minutes
Meeting : Jun 26, 2023 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Action
Recommended Action : It is recommended that the Board of Education approve the meeting minutes for the June 12, 2023 meeting as attached.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mr. Boso____, Ms. Johnson ____, Ms. Martindale ____, Mr. Schreiner ____, Mr. Caldwell ____.

File Attachments

[2023_06_12_Minutes.pdf \(309 KB\)](#)

B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - ANTHONY CALDWELL

Subject : 1. Revised Permanent Appropriations for Fiscal Year 2023

Meeting : Jun 26, 2023 - Regular Board Meeting

Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - ANTHONY CALDWELL

Type : Action

Recommended Action : It is recommended that the Board of Education approve the revised permanent appropriations for June 2023. (See X-1)

File Attachments

[X-1.pdf \(69 KB\)](#)

Subject : 2. Investments & Financial Statements for June 2023

Meeting : Jun 26, 2023 - Regular Board Meeting

Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - ANTHONY CALDWELL

Type : Action

Recommended Action : It is recommended that the Board of Education in accordance with Section 135.14 of the Ohio Revised Code approve June investments (See X-2) and Cash Position Report (See X-3).

File Attachments

[X-2.pdf \(110 KB\)](#)

[X-3.pdf \(45 KB\)](#)

Subject : 3. Payment of Bills

Meeting : Jun 26, 2023 - Regular Board Meeting

Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - ANTHONY CALDWELL

Type : Action

Recommended Action : It is recommended that the Board of Education approve payment of bills according to the list of checks for the month of June 2023. (See X-4)

File Attachments

[X-4.pdf \(87 KB\)](#)

Subject : 4. Advances

Meeting : Jun 26, 2023 - Regular Board Meeting

Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - ANTHONY CALDWELL

Type : Action

Recommended Action : It is recommended that the Board of Education approve the advances from the General Fund to various funds as presented. The advances are necessary to provide funds to State and Federal grants that have a deficit balance. See (X-5)

File Attachments

[X-5.pdf \(82 KB\)](#)

Subject : 5. Temporary Appropriation Resolution for Fiscal Year 2023-24

Meeting : Jun 26, 2023 - Regular Board Meeting

Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - ANTHONY CALDWELL

Type : Action

Recommended Action : It is recommended that the Board of Education approve the temporary appropriations for Fiscal Year 2023-24 as presented. (See X-6)

File Attachments

[X-6.pdf \(69 KB\)](#)

Subject : 6. Approval of Proposal from the Ohio School Plan

Meeting : Jun 26, 2023 - Regular Board Meeting

Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - ANTHONY CALDWELL

Type : Action

Recommended Action : It is recommended that the Board of Education accept the proposal from the Ohio School Plan for insurance coverage for the 2023-24 school year for the following items; general liability, cyber security, violence, pollution, auto and property as detailed. (See X-7)

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mr. Boso____, Ms. Johnson _____, Ms. Martindale _____, Mr. Schreiner _____, Mr. Caldwell _____.

File Attachments

[X-7.pdf \(2,291 KB\)](#)

C. ITEM FOR ACTION - CERTIFICATED RESIGNATIONS - LEE SCHREINER

Subject : 1. Resignations - Regular

Meeting : Jun 26, 2023 - Regular Board Meeting
 Category : C. ITEM FOR ACTION - CERTIFICATED RESIGNATIONS - LEE SCHREINER
 Type : Action

Public Content

<u>Name</u>	<u>Location/Position</u>	Effective <u>Date</u>
Appelt, Kayleigh A.	Currently on LOA/Intervention Spec	6/2/23
Linn, Allison M.	PSIS/6th Grade	8/16/23
Longville, Cassidy M.	SFRC/SP/HR	8/16/23
Spooner, Evan P.	WHS/English	8/16/23
Spoonmore, Patrick R.	PVMS/Intervention Spec	8/16/23
Westrick, Amanda M.	HPES/ED-Behavior Specialist	8/16/23

D. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - LEE SCHREINER

Subject : 1. Regular
 Meeting : Jun 26, 2023 - Regular Board Meeting
 Category : D. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - LEE SCHREINER
 Type : Action
 Recommended Action : In accordance with the provisions of Section 3319.07 of the Ohio Revised Code, the following teachers are nominated for a one-year contract effective as indicated, to be paid in accordance with the salary schedule adopted by the South-Western City Schools Board of Education at 100% unless otherwise indicated. This employment is contingent upon subsequent receipt by the Board of a report from BCII which complies with the provisions of ORC 3319.31 and 3319.39(B) (3).

Public Content

<u>Name</u>	Salary Start	Replacement For/	<u>Location</u>
<u>Code</u>	<u>Date</u>	<u>Assignment</u>	

Albert, David C.	C-9	8/17 /23	Bartholomew/Wellness	BPMS
Baker, Amanda K.	C-0	8/17 /23	McNeil/KDG	BCES
DeTillio, Alexander M.	F-0	8/17 /23	Kincaid/English	SWCA
Foti, Joseph P.	C-1	8/17 /23	Whitman/TESOL	GRIS
Gregory, Rachel N.	C-4	8/17 /23	Mason/1st Grade	BWES
Hughes, Katelyn	C-0	8/17 /23	Sheridan/1st Grade	BCES
Kane, Kathleen E.	C-10	8/17 /23	Emberley/Intervention Spec	FWIS
Langford, Carla M.	C-3	8/8/23	Whitehead/Counselor	NMS
LaRowe, Michelle L.	C-2	8/17 /23	Aughe/Intervention Spec	BCES
Maher, Kerry S.	C-1	8/17 /23	Buzzard/Intervention Spec	FHHS
McCullough, Sean A.	E-10	8/17 /23	Kline/Intervention Spec	BPMS
McGrew, Abbey A.	C-0	8/17 /23	Curtis/5th Grade	GRIS
Moore, Lily J.	C-0	8/17 /23	New/Pre-School Intervention Spec	TBD
Natale, Erin E.	E-7	8/17 /23	Jones/7/8 Math	BPMS
Reese, Bailey L.	C-1	8/17 /23	Cabrera/Art	DES/HCIS
Schumacher, Jayme A.	E-7	8/17 /23	McCleese/Family Consumer Science	WHS
Shepherd III, Robert F.	E-8	8/17 /23	Harklerode/ED Intervention Spec	PSIS
Sherwood, Claire E.	C-0	8/17 /23	New/Math	SWCA
Staton, Kaylee A.	C-2	8/17 /23	Alexander/Pre-School Intervention Spec	TBD
Swartout, Riley J.	C-0	8/17 /23	Bowers/Music Elem	EFES/FES
Terry, Jandra H.	E-4	8/17 /23	Marquette/Occupational Therapist	Districtwide
Zemba, Emma I.	C-0	8/17 /23	Francois/5th Grade	HCIS

Subject :	2. Supplemental Contract Recommendation for Extended Time
Meeting :	Jun 26, 2023 - Regular Board Meeting
Category :	D. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - LEE SCHREINER

Type :	Action
Recommended Action :	The following teacher has been nominated for a supplemental contract assignments for the 2023-2024 school year. In accordance with Section 3319.08 of the Ohio Revised Code, it is necessary that the Board formally employ and grant a supplemental contract to these persons, to be paid in accordance with the extended time and current adopted schedules.

Public Content

<u>Location/Position/Name</u>	<u>Extended Days</u>	<u>Ratio</u>
<u>NORTON MIDDLE SCHOOL</u> <u>Counselor</u> Langford, Carla M.	10 days	1.06

Subject :	3. Supplemental Contract Recommendations for Extra Duty
Meeting :	Jun 26, 2023 - Regular Board Meeting
Category :	D. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - LEE SCHREINER
Type :	Action
Recommended Action :	The following teachers have been nominated for supplemental contract assignments for the 2022-2023 school year. In accordance with Section 3319.08 of the Ohio Revised Code, it is necessary that the Board formally employ and grant supplemental contracts to these persons, to be paid in accordance with the current adopted salary schedule for supplemental duties. The Board of Educations obligation for these supplemental (Extra Duty) contracts is contingent upon the employee fulfilling the required certifications in the Board policy and State Board of Education Rules 3301-27-01 and 3301-27-02 and maintaining current certification in those areas.

Public Content

<u>HOLT CROSSING INTERMEDIATE SCHOOL</u> <u>The following supplemental is funded through School Enhancement funds:</u> Announcements	Ross, Nichole M. \$500
<u>BEULAH PARK MIDDLE SCHOOL</u> <u>The following supplementals are funded through ESSER funds, to be paid per Section 1603.03 of the</u> <u>SWEA Bargaining Agreement, time sheets to be submitted:</u> Summer Intervention	Jones, Anna K.

Summer Intervention

Cameron, Luke
R.

Summer Intervention

Kuhns, Luke M.

WESTLAND HIGH SCHOOL

ESports Club

Meeker, Kyle T. \$750

E. ITEMS FOR ACTION - CLASSIFIED RESIGNATIONS - LEE SCHREINER

Subject : 1. Resignations - Regular
Meeting : Jun 26, 2023 - Regular Board Meeting
Category : E. ITEMS FOR ACTION - CLASSIFIED
RESIGNATIONS - LEE SCHREINER
Type : Action

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Reason</u>
Hill, Aloa K.	TRANS/Bus Driver	6/23/23	Other

Subject : 2. Resignations - Retirement
Meeting : Jun 26, 2023 - Regular Board Meeting
Category : E. ITEMS FOR ACTION - CLASSIFIED
RESIGNATIONS - LEE SCHREINER
Type :

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Borror, Cindy L.	TRANS/Bus Driver	8/31/23
Studebaker, Diana L.	NMS/Cook	6/30/23

F. ITEMS FOR ACTION - CLASSIFIED EMPLOYMENTS - LEE SCHREINER

Subject : 1. Personnel Appointments
Meeting : Jun 26, 2023 - Regular Board Meeting
Category : F. ITEMS FOR ACTION - CLASSIFIED
EMPLOYMENTS - LEE SCHREINER
Type : Action

Public Content

<u>Name</u>	<u>Position</u>	Salary Per Hour/ <u>Hours</u>	Effective Date <u>Term of Employment</u>	<u>Location</u>
Bing, Susan N.	Sp Ed Aide	\$18.88/7.0	8/17/23 through 5/30 /24	HIS
Hunt, Hailey D.	PS Sp Ed Aide	\$18.88/6.5	8/17/23 through 5/31 /24	Bostic
Lannigan, Ryan E.	Sp Ed Aide	\$18.88/7.0	8/17/23 through 5/30 /24	HIS
McQuirt, Danielle L.	Asmt Aide	\$18.88/6.5	8/17/23 through 5/30 /24	HES
Rader, Reese R.	PS Sp Ed Aide	\$18.88/6.5	8/17/23 through 5/31 /24	HES
Rath, Matthew S.	Custodian	\$19.93/8.0	7/5/23 for 12 months	PVMS
Vaughn, Morgan L.	Secretary II	\$19.53/8.0	7/24/23 through 6/10 /24	NMS
Waples, Amy M.	Secretary II	\$21.51/8.0	7/24/23 through 6/10 /24	PVMS

G. ITEMS FOR ACTION - OSBA RECOGNITION AWARD - LEE SCHREINER

Subject :	1. Resolution Nominating Anthony Caldwell for the Ohio School Boards Association's Recognition Award
Meeting :	Jun 26, 2023 - Regular Board Meeting
Category :	G. ITEMS FOR ACTION - OSBA RECOGNITION AWARD - LEE SCHREINER
Type :	Action
Recommended Action :	It is recommended that the Board of Education nominate Mr. Anthony Caldwell for the Ohio School Boards Associations Recognition Award.

Public Content

Moved by _____. Seconded by _____.
Roll Call: Mr. Boso ____, Ms. Johnson ____, Ms. Martindale ____, Mr. Schreiner ____, Mr. Caldwell ____.

File Attachments

[June 26 Caldwell Resolution.pdf \(46 KB\)](#)

H. ITEMS FOR DISCUSSION

Subject : 1. Board Items
Meeting : Jun 26, 2023 - Regular Board Meeting
Category : H. ITEMS FOR DISCUSSION
Type : Discussion

I. ADJOURNMENT

Subject : 1. Adjournment
Meeting : Jun 26, 2023 - Regular Board Meeting
Category : I. ADJOURNMENT
Type : Action
Recommended Action : It is recommended that the Board of Education meeting be adjourned.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mr. Boso____, Ms. Johnson _____, Ms. Martindale _____, Mr. Schreiner _____, Mr. Caldwell _____.

Meeting adjourned at _____ p.m.